

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
DECEMBER 14, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF NOVEMBER 30, 2004 MEETING

1a. EMPLOYEE RECOGNITION – PETE WHITE ROAD DEPARTMENT

2. COUNTY ATTORNEY

a. DISCUSS & APPROVE RESOLUTION OPENING ELM ISLAND ROAD

b.

c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 10:00 A.M. BID OPENING FOR SMOKE HANDLING SYSTEM FOR HALL COUNTY JAIL

5. PUBLIC WORKS

a. 10:15 A.M. BID OPENING ON BRIDGE MATERIALS

b.

c.

d.

6. DISCUSSION ON INTERLOCAL AGREEMENT FROM CENTRAL PLATTE NRD

7.

8. RECEIVE AND PLACE ON FILE TORT CLAIM FROM TODD & JEANNINE ELSBERND

9.

8.

9.

11.

12.

13.

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS-

**COUNTY ASSESSOR JAN PELLAND- ACTION ON OVER & UNDERVALUED
PROPERTY TAX PROTESTS**

15. REGIONAL PLANNING - APPROVE FINAL PLATS FOR

a. POLAND SUBDIVISION

b. BAXTER FIRST SUBDIVISION

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM
AUDIT**

17.

18.

19

**23. OFFICE REPORTS – COUNTY CLERK, HALL & HOWARD COUNTY JUVENILE
SERVICES, HALL COUNTY COURT, HALL COUNTY SHERIFF**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26COUNTY BOARD MEMBERS REPORTS

27 COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take
action**

on non-agenda items.

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**